2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000059663 1. Entity Name U.S.A. ENTERTAINMENT, INC. Principal Place of Business Mailing Address 8404 SW 20TH ST. 8404 SW 20TH ST. NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEIFELD, HENRY 8404 SW 20TH ST. Street Address (P.O. Box Number is Not Acceptable) NORTH LAUDERDALE FL 33068 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 2: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEE ☐ Delete Îtîtê Change Admitic-NAME NEIFELD, HENRY NAME STREET ADDRESS 8404 SW 20TH ST. STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP THLE ☐ Delete TUTLE Change Autilia NAME U00000312021 STREET ADDRESS STREET ADDRESS 04/18/05-80069-008 150.00 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete mtt ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete U(t), EChange Artiilia NAME NAME STREET ADDRESS SIBEET ADDRESS CITY-SE-ZIP CHY-ST-ZIP ☐ Delete IIILE □ ^ · · · · ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-7IP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

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